CALL TO MEETING AND AGENDA

Date: January 8, 2019
Time: 2:30 p.m.
Location: 118 Academic Success Center

CALL TO ORDER – Welcome, Introduction and Recognition of Guests

1. SPECIAL ORDERS
   a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
   b. Overview of Diversity Advocate Certification Program, Moryah Jackson, Director of Diversity Education

2. APPROVAL OF MINUTES: Faculty Senate Meeting Tuesday, December 11, 2018

3. COMMITTEE REPORTS
   a. Standing Committees
      i. Finance Committee – Chair Neil Calkin
      ii. Policy Committee – Chair John Whitcomb
      iii. Research Committee – Chair Peter Laurence
      iv. Scholastic Policies Committee – Chair Kristine Vernon
      v. Welfare Committee – Chair Betty Baldwin
      vi. Adhoc Committee on the Status of Women – Chair Karen High
      vii. Grievance Board – Chair Megan Che
      viii. Bylaws Committee – Chair John Whitcomb
   b. University Committees/Commissions
      i. Committee on Committees – Chair Mary Beth Kurz
   c. Special Reports
      i. TBD

4. PRESIDENT’S REPORT

5. UNFINISHED BUSINESS
   a. TBD
6. NEW BUSINESS
   a. Elections for Grievance Board – Grievance Board Members
      i. College of Agriculture, Forestry and Life Sciences (1)
      ii. College of Behavioral, Social and Health Sciences (2)
      iii. College of Business (1)
      iv. College of Education (1)
      v. College of Engineering, Computing and Applied Sciences (1)
      vi. College of Science (1)
      vii. University Libraries (1)
   b. Elections for Grievance Board – University Grievance Consultants
      i. 1 member, from any college except Behavioral, Social and Health Sciences and the Libraries

ADJOURN

ANNOUNCEMENTS:
   1. Faculty Senate Advisory Committee Meeting: January 22, 2019, 2:30 p.m., Vickery Hall 104.
   2. Faculty Senate Executive Committee Meeting: February 5, 2019, 2:30 p.m., Vickery Hall 104.
   3. Full Senate Meeting: February 12, 2019, 2:30 p.m., ASC 118.
APPENDIX A

Hi Jan and Karon! Happy Thanksgiving!

Jan – please let me know who does the Faculty Senate’s scheduling, if you would! Thanks.

Request – to have Moryah Jackson offer an overview of the Diversity Advocate Certification Program – 10 min. + Q/A

On Monday, November 19th there was a group who met to discuss communications needed for the launch of an important new recruitment program – the addition of diversity advocates serving on all search committees. Earlier, Josh provided the following information:

OHR is partnering with the Office of Inclusion & Equity and the Provost’s office to launch a certification program.

It will be the Search Advocate Certification Program (think along the lines of PLI). We plan to have an initial class of 100 nominees that will be trained and equipped to serve as leaders on search committees across campus. We plan to either have the requests come from the Provost or President’s office.

Thanks everyone! Laurie

Laurie Haughey | Director of Communications
Office of Human Resources | Clemson University
E-mail: hlaurie@clemson.edu | Phone: 864.656.3350